

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 10, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 10, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**WELCOME TO NEW EMPLOYEES – OCTOBER**

<u>Department</u>	<u>Employee</u>
Central Services	Joel Askey
Human Services	Callan Barrett
Public Works	Brian Gonzales
Sheriff's	Carol Barnes

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Shirley Sorrows	30
GSA	Don Mason	20
Public Works	Phil Cohen	15
Sheriff	Evan Tingstad	30
Sheriff	Darren Crownover	20

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Garrett Newkirk
- Rufus Rose

**APPROVAL OF THE AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 10, 2015 – REGULAR SESSION**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$991,468.87
Vouchers:	\$481,366.01
Electronic funds transfers:	\$456,224.14
Payroll:	\$641,121.14
Minutes:	Regular Session- September 22, 2015

**Human Services**

Contract Amendment No. 3 with North Sound Mental Health Administration to provide jail transition services (10/1/13 – 3/31/16). Contract No. NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15; Amount: \$22,619.79 (RM-HS-2015-353)

**Natural Resources**

Contract with WA State Recreation and Conservation Office – Island County Lead Entity. This grant funds Island County Lead Entity efforts to coordinate implementation of the WRIA 6 Salmon Recovery Plan. Contract No. 15-1392P; Amount: \$170,048 (RM-DNR-2015-320)

**Public Health**

Contract with Mariam Ross, MSW, LICSW – 2016 Behavioral Health Specialist MSS for Behavioral Health Specialist services to clients enrolled in the Maternity Support Services/Infant Case Management Program (1/1/16-12/31/16). Contract No. HD-14-2015; Amount: \$13,000 (RM-HLTH-2015-329)

**Public Works- Parks**

Agreement with WA State Recreation and Conservation Office (RCO) for the Glendale Shoreline Access and Restoration. Grant Agreement No. 14-1531C; Grant Amount: \$1,302,500; No County Funds Expended (RM-PKS-2015-322) (PW-1520-143)

**Public Works- Solid Waste**

- Supplemental Agreement No. 1 with PACE Engineers, Inc. for change to Maximum Amount Payable. Amount: \$43,000 (RM-SW-2015-331) (PW-1520-142)
- Service Agreement with Arnold Acres, LLC for Beneficial Use of Biosolids (2015–2020) with possible extension for three years (RM-SW-2015-308) (PW-1520-140)
- Service Agreement with Gerald A. Bell for Beneficial Use of Biosolids (2015–2020) with possible extension for three years (RM-SW-2015-307) (PW-1520-139)

**Sheriff**

Purchase Order 11055 – Columbia Ford Nissan for purchase of one (1) eight-passenger transit van vehicle to provide transportation for Island County inmates. State Contract No. 03613-Vehicles, Utility and Vans; Amount: \$27,358.75 (RM-SHER-2015-335)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 10, 2015 – REGULAR SESSION**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Selection of 2016 Chair of Board of County Commissioners

**ACTION TAKEN:**

**Motion by Commissioner Johnson to select Commissioner Richard Hannold as the 2016 Chair of the Board of Island County Commissioners, second by Commissioner Price Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

GSA Conservation Futures

10:15 a.m. Public Hearing: Approval of Conservation Futures Funding – 2015 Projects. Applicants will present to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below. The public will be provided an opportunity for comment at the hearing.

Don Mason, Conservation Futures Program Coordinator, provided the staff report and introduced the following applicants as they presented their reports to the Board:

- Ryan Elting, Whidbey Camano Land Trust, presented the proposed Conservation Futures Funding project for the Fakkema Farm Conservation Easement Acquisition.

Project Name: Fakkema Farm Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$500,000 in 2015 and \$500,000 in 2016

- Danielle Rideout, Whidbey Camano Land Trust, presented the proposed Conservation Futures Funding project for the Lone Lake Working Lands- Phase 1- Conservation Easement Acquisition.

Project Name: Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$165,000

- Eda Jeanopolis, Whidbey Camano Land Trust, presented the proposed Conservation Futures Funding project for Dugualla Lake Conservation Easement Acquisition.

Project Name: Dugualla Lake Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$30,000

- Jan Van Muyden, Island County Parks, presented the proposed Conservation Futures Funding project for Dillion Property Acquisition.

Project Name: Dillon Property Acquisition  
Sponsor: Island County – Parks  
Amount: \$85,000

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 10, 2015 – REGULAR SESSION**

- Janet Stein, Island County Noxious Weed Control Board, presented the proposed Conservation Futures Funding project for Iverson Preserve Noxious Weed Management.

Project Name: Iverson Preserve Noxious Weed Management  
Sponsor: Island County Noxious Weed Control Board  
Amount: \$19,549 in 2016 and \$18,337 in 2017

Public comments were offered by:

- Bonnie Newkirk
- Garrett Newkirk
- Rufus Rose
- Tom Cahill
- Sarah Schmidt
- Mary Engle, Island County Assessor

There being no additional testimony, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to continue deliberation of the Proposed 2015 Conservation Futures Projects to Monday, November 16, 2015, second by Commissioner Hannold. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

At 12:41 p.m. the Board recessed until 1:30 p.m. for Budget Workshop.

**BUDGET WORKSHOP**

At 1:30 p.m. the Board reconvened for Budget Workshop. The Commissioners met with the Budget Director to review and consider revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

There being no further business to come before the Board the meeting adjourned at 2:44 p.m. following Budget Workshop. The Board will meet next in Special Session on Monday, November 16, 2015 beginning at 10:00 a.m. The regularly scheduled Board meeting for Tuesday, November 17, 2015 is cancelled.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

ATTEST:

\_\_\_\_\_  
Richard M. Hannold, Member

\_\_\_\_\_  
Debbie Thompson  
Clerk of the Board

\_\_\_\_\_  
Jill Johnson, Member